

370 JB/JM/LR
DATE : 15 JULY 1957

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING

1	4
2	5
3	6

JUL 15 2219Z 57

ROUTINE

IN 26642

TO : DIRECTOR

FROM : MUNICH

ACTION: IOD 4

INFO : CDC, CI, CI/OPS, FI, FI/OPS, FI/RI 2, EE 4, S/C 2

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCES METHOD EXEMPTION 3B2D
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2007

TO DIR

INFO FRAN

CITE MUNI 2581

DTDORIC QKACTIVE CABEZONE

RE DIR 17926 (OUT 56401)

1. BASED ☐ FINDING THAT PBCHORD CLASSED SUBJ REF AS FREE LANCER
IN ERROR AND SHOULD HAVE CERTIFIED HIM TO FINANZAMT AS REGULAR EMPLOYEE, B
RECOMMENDS:

A. PBCHORD PAY TAX ARREARAGE OF DM 7300.

B. ATTEMPT RECOVER THIS AMOUNT FROM SUBJ OVER PERIOD TIME.

2. ☐ BELIEVES NO LEGAL DIFFICULTIES WILL ENSUE PBCHORD IF TAX
PAID EVEN THOUGH FINANZAMT DISCOVERS DUAL IDEN SUBJ.

3. HOWEVER USE FALSE NAME BY SUBJ COULD BRING CRIMINAL ACTION AGAINST
HIM BY OTHER GERMAN AUTHORITIES.

4. FRAN: VIEW PARA 3, REQUEST HARVARD CLEAR SUBJ STATUS WITH
APPROPRIATE GERMAN AUTHORITIES TO FORESTALL INVESTIGATION AND PROSECUTION.

5. DIR: ADVISE IF YOU CONCUR ☐ PROPOSAL PARA 1 A AND B,
ESPECIALLY VIEW PARA 1 REF.

END OF MESSAGE

S-E-C-R-E-T

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